

# BOARD OF PUBLIC WORKS

## *Vision*

The Board of Public Works exists to improve the quality of life of the customers we serve.

## *Mission*

We are dedicated to providing our current and future customers with utility and other value added services in a safe, reliable, and economical manner consistent with sustainable growth, community involvement, and environmental stewardship.

## **Regular Meeting November 16, 2016 4:00 p.m. Lewes BPW upstairs 107 Franklin Ave Agenda**

1. WELCOME, CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

2. ROLL CALL

### Board Members

*C. Wendell Alfred*

*D. Preston Lee, P.E.*

*Jack Leshner*

*A. Thomas Owen*

*Robert J. Kennedy, III*

### Ex-Officio Members

*Theodore Becker, Mayor*

*Darrin Gordon, General Manager*

*Glenn C. Mandalas, Legal Council*

3. REVISIONS AND/OR DELETIONS TO THE AGENDA

4. CONSENT AGENDA

- a) Receive the General Manager Monthly Report
- b) Receive Severn Trent Report for October
- c) Receive President Report
- d) Receive Vice-President Report
- e) Receive Secretary Report, Approve Regular Minutes October 26, 2016
- f) Receive Treasurer Report
- g) Receive Asst. Treasurer Report

5. Open forum/general discussion to make the annual donation to the Lewes Fire Department INFORMATION/ DISCUSSION/ACTION (D. Gordon)

6. Open forum/general discussion to receive the Municipal Electric Utilities Renewable Portfolio Compliance Report from the Delaware Municipal Electric Corporation (DEMEC). INFORMATION/ DISCUSSION/ACTION (D. Gordon)

7. Open forum/general discussion of the Lewes BPW bad debt write off. INFORMATION/ DISCUSSION/ACTION (D. Gordon)

8. Open forum/general discussion and review of Resolution 13-004 the procedure for application for utility services for areas beyond the limits of the City of Lewes. INFORMATION/ DISCUSSION/ACTION R. Kennedy)

9. Open forum/general discussion of the Alevo Battery Project. INFORMATION/ DISCUSSION (D. Gordon)

10. Open forum/general discussion and review of the meter reading and high speed internet offering project. INFORMATION/ DISCUSSION (A. Calaman)

11. Open forum/general discussion and review of the Savannah Place Project. INFORMATION/ DISCUSSION (D. Gordon)

12. MEETINGS ATTENDED BY BOARD MEMBERS OR STAFF.

13. BOARD OR STAFF REQUESTS FOR AGENDA ITEM(S).

14. CALL TO THE PUBLIC:

*Members of the public wishing to address the Board on matters not listed on the agenda should make their request known at this time. Time permitting; each presentation will be given approximately three (3) minutes. No action or Board discussion will result from public comments on matters not listed on the agenda; however, the Board President may ask staff to review a matter and individual members of the Board may ask that a matter be put on a future agenda.*

15. CALL TO THE PRESS

16. EXECUTIVE SESSIONS

*Executive Session on a Strategic session involving legal advice or opinion from attorney-at-law where an open meeting could have adverse effect on the position of the public body, with respect to negotiation of contracts 29 Del C § 10004 (b) (4). Approval of Executive Session Minutes (29 Del C § 10004 (b) (9)*

17. ADJOURNMENT

*The items listed may not be considered in sequence. This agenda is subject to change to include additional items and Executive Sessions or the deletion of items including Executive Sessions that may arise prior to and at the time of the meeting.*

**THE BOARD RESERVES THE RIGHT TO TAKE ACTION ON ANY AGENDA ITEM.**

*Persons with disabilities requiring special accommodations, please contact the business office at 645-6228.*

**Posted: November 9, 2016 - 4:00 pm.**